



PUBLIC MEETING NOTICE

To: Town of Lexington, Office of the Town Clerk
From: Andrea Morrison, Cary Memorial Library
Date: January 27, 2016
Re: Cary Memorial Library, Executive Committee of the Board of Trustees
Wednesday, February 3, 2016 at 4:00 PM in the Large Meeting Room at
Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

The agenda is anticipated to be:

Call to Order – Norman Cohen

Secretary's Minutes: January 6, 2016 (vote)

Financial Update

Financial Reports
Jeanne Krieger, Foundation Fundraising Campaign Update

Administrative Update

Staff Updates

Building Update

Transformative Spaces Project Design Presentation

New Business

March Fundraiser after-hours event (vote)
April 15 request to close early – Fairy Tale Ball (vote)

Adjournment (vote)

